Docket No.: 5271-0112PUS1 (PATENT)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of: Harno SAKAGOSHI et al.

Application No.: 10/539,719 Confirmation No.: 5004

Filed: June 20, 2005 Art Unit: N/A

For: NEGATIVE ELECTRODE FOR LITHIUM SECONDARY BATTERY, METHOD FOR PRODUCING SAME, AND LITHIUM SECONDARY BATTERY USING SAME Examiner: Not Yet Assigned

REVOCATION OF POWER OF ATTORNEY AND NEW POWER OF ATTORNEY

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

The undersigned appointed Customer Number 22511 as our attorney to prosecute an application for Letters Patent, which application was filed on June 20, 2005, for an invention entitled NEGATIVE ELECTRODE FOR LITHIUM SECONDARY BATTERY, METHOD FOR PRODUCING SAME, AND LITHIUM SECONDARY BATTERY USING SAME, Application No. 10/539,719, hereby revokes the Power of Attorney then given, and hereby appoints the following attorneys and/or agents to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected herewith:

All practitioners at Customer Number 02292,

Application No.: 10/539,719 Docket No.: 5271-0112PUS1

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For: HITACHI MAXELL, LTD.

Norus akai Dated: Flab. 16, 2006

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Norio AKAI

President and Chief Executive Officer

Printed Name and Title